

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 85-215-8FLINE # 845-494-6506

INTERCEPTED & RECORDED BY:

DATE 1/6/01

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # 5-205-01MACHINE
SERIAL # 213-132MR. HUNTERH. Pro. RoushJOSE A. MENDEZD.A. Vol. Line

Changed to _____ at _____

Time Plant Opened _____ Closed _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
---	---	---	---	Target 5-205/01 installed device on Plant 710
557	134/000	714-215-1721	RM	MIO (CHAS) MIO (TERRY) CALL TAKEN
				TO COME TO MY HOUSE WITH
				SOME CARS IN
558	141/019	714-215-1721	RM	NO AAS
5509	141/022	417-50315	RM	NP MTO
5510	141/031		RM	MIO (CHAS) MIO (TERRY) CALL TAKEN
				ON 2654 LINE CALL 140
5511	144/040		RM	NO AAS
5512	144/047	C/O	RM	845-494-5031 AAS machine
5513	1527/064	845 310	RM	NO AAS
		783-3124	RM	
5514	158/068	845 310	RM	MACHINE HANGS UP
		783-3124	RM	
5515	1549/081	845 310	RM	NO AAS
		783-3124	RM	
5516	1612/087	845 783-3124	RM	No Answer -
		1/c	RM	
5517	1632/099	845 783-3124	RM	AAS machine NO M-SSC-SP DA
		1/c	RM	
5518	1653/105	845 461500		Ans. Mack m3 - Dave left message for
		1/c		Chris to him.
5519	1704/122	845 783-3124	RM	Caller hung up. Ans Mack activated.
		1/c		

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

of intercepted calls 39 # of incriminating calls 4
of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3

DATE 4/12/01

PLANT # 01-0115RF LINE # 845-496-6506 REEL # 5806/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5553	11:36 413	1800	NAH	Bossy
5554	11:37 414	1800	NAH	Chaneland Member lost 4 digits of Account # 42051 Acc balance 1291.00
5555	11:38 415	1800	NAH	H/A
5556	11:39 416	1800	NAH	H/A
5557	11:40 417	1800	NAH	Chase (and various Auto. Records) digit 34111111 Acc # 391385981241604, last 4 of SS# 1955 Emily) M (Chris) S. when was last payment received from me M- 423.12 was rec'd on 11/11 I sent me out 2 days ago MTO
5558	11:41 418	1800	NAH	Chase Loan Acc # 095 # - 11025 loan for 1995 Marc. last payment 1/11/93 posted 1/8/01 next payment 3/5/01. Wait time 2 min MTO
5559	11:42 419	1800	NAH	Still on Hold MTO
5560	11:43 420	1800	NAH	Still on Hold MTO
5561	11:44 421	1800	NAH	M (Chris) M (RECT) @ Enrico (-what was the receipt you sent me. S- it was just a copy of the store credit showing you returned a pair of shoes MTO
5562	11:45 422	1800	NAH	MTO Chris tomorrow I am going to have to cancel I not a meeting with the lawyers tomorrow. (Chris) asks if he needs anything
5563	11:46 423	1800	NAH	No Ans Hang up
5564	11:47 424	1800	NAH	No Ans Voice 845-781-16258

DATE _____

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016-SRFLINE # 845-446-6506

INTERCEPTED & RECORDED BY:

DATE 01-18-01PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # S-210/01MACHINE
SERIAL # 213-132

Changed to _____ at _____

Time Plant Opened 07:21 Closed 2245 P.M.

NAME (Print)	INITIAL
H. P. DEACUSK	HP
B. T. ...	BT
A. J. ...	AJ
J. A. Mendez	JAM

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0902		P	Type S210 / 01 installed, Audio Co. Plant 1/5
5568	1042		P	C/O no ans hang up
5567	1045		P	C/O no ans hang up
5570	1131		P	Unknown number 605-211-6244 Sat. P.M.?
5571	1131		P	Ring no ans hang up
5572	1157		P	No answer 01000
5573	1202		P	Answer 1000000, unknown? Back with AP, Tex.
5574	1229		P	P/O Toyota Motor Co. P/O ...
				Done
5575	1334		P
5576	1325		P
5577	1330		P	Ans machine
5578	1351		P	Hangs no ans.
5579	1406		P	Hangs no ans
5580	1417		P	Ans machine
5581	1440		P	Jordan ... #270
5582	1507		P
5583	1508		P

of intercepted calls 25 # of incriminating calls 0

of persons not previously intercepted _____

DATE 3/1/10

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 845-496-6506

INTERCEPTED & RECORDED BY:

DATE 01-19-01PAGE 1 OF 3

NAME (Print)	INITIAL
DJ TOMOLTY	<i>[initials]</i>
A. J. EDWARDS	<i>[initials]</i>
J.A. MANDEZ	<i>[initials]</i>

REEL # S-441/01MACHINE
SERIAL # 213-132

Changed to _____ at _____

Time Plant Opened 0911 AM Closed 2243 AM

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	0911 AM 000			TAPE 441/01 INSTALLED / AUDIO ON / PLANT 1/S
5593	000	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
5594	007	0/c	<i>[initials]</i>	F/O SUE M/E UNK TALK ABOUT WEATHER / CLEANING LADY
				N/P MTO
5595	025	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
5596	042	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
5597	052	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
5598	062	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
5599	063	0/c	<i>[initials]</i>	F/O SUE F/E UNK SOCIAL N/P MTO
				HEAR TO SEE YOU AGT WORK. FL. AT MT. MTD. 100-100-100
				HEAR
				THE NUMBER. M/E I U TALK 2. X. AGT WORK
5600	090	0/c	<i>[initials]</i>	M/O SUE, M/E UNK. M/E THE NUMBER. M/E I U TALK 2. X. AGT WORK
				HE HEAR, I U TALK 2. X. AGT WORK
				HE HEAR, I U TALK 2. X. AGT WORK
5601	117	0/c	<i>[initials]</i>	M/O CHRIS PELLE SHOE GSP 201-845-3040
5602	142	0/c	<i>[initials]</i>	M/O CHRIS M/E UNK. DID SHOE COME IN N/P MTO
5603	152	0/c	<i>[initials]</i>	M/E UNK M/O CHRIS - SHOE CONVERSATION
				N/P MTO

of intercepted calls 27 # of incriminating calls 4

of persons not previously intercepted _____

DATE _____

8

[illegible]

DATE 12-18-63

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5609	1520 342		IL AVE	CALL # 263 TRAY'S LINE
5610	1545 344		IL AVE	CALL # 263 TRAY'S LINE
5611	1551 345	845783.4	AC AVE	NO CONVERSATION
5612	1600 346	1147552654 O/C	BY/	M/O CHRIS M/S JERRY M/S NOTHING INCORPORATING M/I I WON'T BE GOING HOME WITH ANY MONEY IN MY POCKET - TALK ABOUT ADAM AGAIN - AND HIS PRACTICE - TALK ABOUT CHRIS INJURY - JERRY (I'M HERE LOSING MONEY) TALK ABOUT ATLANTIC CITY - CALL GORE SOCIAL IN NATURE - JERRY TALKS ABOUT HIS BILLS JERRY TALKS ABOUT TOWN AVE AND LOANING MONEY - VINCENT HAD A FIGHT AND BROKE HIS HAND PUNCHING CHARLIE
5613	1640 401		IL AVE	M/O CHRIS, M/O - UNK M/O - TALK SEE YOU SAWADOT PLANNING, M/O M/O - FAL, F/O M/O'S TO M/O'S SET FOR YOU'S WESTERN? HUCE LARCEST M/O WERE WERE WERE GOING TO BE THE THE DISTRIBUTION IN THE COUNTRY. I'M GOING TO START MAKING SERIOUS MONEY
5614	1656 437	845783210	IL AVE	M/O - SUE M/O - UNK M/O - NON RELEVANT CONVERSATION
5615	1643 443	845783210	IL AVE	M/O - CHRIS, M/O - SUE AND RELEVANT CONVERSATION
5616	1811 451	7833124	AC AVE	M/O - SUE M/O - UNK M/O - NON RELEVANT CONVERSATION
5617	1944 457	845783124	AC AVE	M/O - SUE M/O - UNK M/O - NON RELEVANT CONVERSATION
5618	1949 463	7833124	AC AVE	" "
5619	2025 466	845783124	AC AVE	M/O - SUE M/O - UNK M/O - NON RELEVANT CONVERSATION
5620	2045 472		AC AVE	TALK S-44161 RETURNED, M/O - SUE PLANT O/S

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0185RFLINE # 843-496-6306

INTERCEPTED & RECORDED BY:

DATE 01-20-01PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # 5-442/01MACHINE
SERIAL # 213-132BS Tumulty BMS. (J) FW

Changed to _____ at _____

A.T. VANTURIAL AVTime Plant Opened 0855 PM Closed 2205 AMAV AVJA MENDEZ JA

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0855		B/P	
	000			
5620	013	71121342271/c	B/P	TAPE 5-442/01 INTERCEPTED, AUDIO ON, PLANT 3/5
	000			M/I MIKE (MARKS IN YANKEES) F/O SUE NOT GOING TO
				VISIT CHRIS TODAY F/O - BRING BABY ONCE, M/O TRAY
5621	040	8454968031/c	B/P	F/O UNK F/O SUE SOCIAL N/P MTO
5622	016	8454968031/c	B/P	F/O UNK F/O SUE SOCIAL N/P MTO
5623	1200	1300441621812	B/P	NO CONNECTION
	016	5496650611/c		
5624	1202	71154161231/c	B/P	M/O CHRIS M/I UNK M/O YAL COMING
	026			AND M/I ABSOLUTELY -
5625	1204	4968031/c	B/P	M/O CHRIS A/I UNK WHY DIDNT PULL
	027			DRIVEWAYS SOCIAL N/P MTO
5626	1218		B/P	M/O PAUL M/I CHRIS I'LL SEE YOU IN
	064			A WHILE I WANT TO SEE THE BABY
5627	1240	8454968031	B/P	F/O CATHERINE F/O SUE SOCIAL N/P MTO
	067			
5628	1242	4968031	B/P	F/O SUE M/I SOCIAL N/P MTO
	080			
5629	1249	8457824821/c	B/P	F/O UNK F/O SUE LOOKING FOR DIXON & WORK
	094			IN TOUCH WITH ROBERT DIXON JR (032)
				CATCOMMGT CORP ROBERTA - F/O PC BOX IN
				NEW HAMPTON, F/O ASKS IF SUES PILATE

of intercepted calls 27 # of incriminating calls 1

of persons not previously intercepted _____

[illegible]

ORGANIZED CRIME TASK FORCE

of persons not previously intercepted _____

DATE 01/21/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5662	1746 174	845-310 476-503	4	845-310 476-503
5663	1744 207	845-310 476-503	1	
5664	1708 211	414-310 643-5300	7/6	414-310 643-5300
5665	1706 225	845-310 783-3124	4/6	845-310 783-3124
5666	1725 230	845-310 476-503	4/6	845-310 476-503
5667	1718 238	8457833124	4/6	8457833124
5668	1925 243	8457817389	4/6	8457817389
5669	2028 258	8457817389	4/6	8457817389
5670	2045 259	8457817389	4/6	8457817389
5671	2050 263	8457817389	4/6	8457817389
5672	2052 269	8457817389	4/6	8457817389
5673	2100 273	8457817389	4/6	8457817389
5674	2118 286	8457817389	4/6	8457817389
5675	2132 289	8457817389	4/6	8457817389
5676	2154 290	1917998397 4766506	4/6	1917998397 4766506
5677	2258 293		4/6	

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RF

LINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 61 22 01

PAGE 1 OF _____

NAME {Print}	INITIAL
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REEL # S-444-01

MACHINE
SERIAL # 215-132

J. A. HANFORD

11 Potomac	11
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80. <i>Asperula</i> <i>Asperula</i>	81. <i>Asperula</i> <i>Asperula</i>
--	--

Changed to S/446-01

at 2143 B/V

Time Plant Opened 2960 AMH

Closed 2254 8/1

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	MIL 000		GAH	Tape # 5944/c1 contained Plant I/S Audio RN.
5673	000	191 976 225	GAH	Airline's many soundels seem identical. Same Plant as GAH
5674	001	191 976 225	GAH	" " " "
5674	002	191 976 225	GAH	Busy
5681	002	191 976 225	GAH	Airline's Reading & Change Book Present Key # punchings, letters
5681	003	191 976 225	GAH	1/2 (work) 1/2 (work) Foreign (work) - cleaning 1/2000
5682	004	191 976 225	GAH	1/2 (Sue) 1/2 (Lew) S-thinking of looking various monitors
				L- Sold out 1st March 31 MTC
	0850 101	S/M	GAH	L- daycare services S what a good age for child 1-2 years
	0941 110	S/M	GAH	L- Total \$6,168.00 4 Nights 5 days S-would my daughter get her own seat on the plane L- yes MTC
	0941 124	S/M	GAH	L- I got American & Air Jamaica going straight through. S- that good right L- yeah MTC
	0850 133	S/M	GAH	S- I have it w/ 1/2 hr layover thanks w/ Air Jamaica on letter S- I don't know, thanks better but don't know which is better. 1/2 hr or Air Jamaica L- I use Jamaica when I go
	0854 144	S/M	GAH	S- Aren't we going out of our way going to Jamaica L- Actually it's short Both discuss when connecting flight to the land

of intercepted calls 50 # of incriminating calls 2

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 01-22-01LANT # 10-016SRF LINE # 911496-6506 REEL # S444/C1 & S446/41

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5682	0858 165	S/M	JAH	L-Louis ext 613 S-so that was the 5 th , 6 th , 7 th , & 8 th 1-yes let me have Phone # S-444666 L-1829910 (Brooklyn) You get everything All inclusive no tipping or anything
	0902 200	S/M	JAH	S-you have anything for the 3 rd through the 7 th of April L-let me look it up MTO
5683	0910 211	off hook	JAH	No Deal MTO
	0915 219	S/M	JAH	Phone still off hook MTO
	0922 221	S/M	JAH	" " " " MTO
5684	0927 228	983 3124	JAH	Flo(Sue) M's (Tom) S-what you doing home T-working nights S-what you doing up T-I'll get up come on over for eggs S-maybe I will MTO
5685	0932 244	# 311 110	JAH	Flo(Sue) M's (George) S-how's vacation A-its great its great for the kids A-its a good thing we left Saturday we would have never got on the plane Sunday Both discuss scuba diving MTO
5686	0939 271	983-3124	JAH	Flo (Child) Fie (Sues Mom) Flo(Sue) Social talk MTO
5687	0939 292	11	JAH	Collect call from Larry from Correctional Facility Flo(Sue) M's (Larry) S-Chris is not here L-you know where he is S-no L-tell him I'll call Saturday morning @ 10:00 MTO
5688	0951 316	4468031	JAH	Flo(Sue) Fie () Fie - Mira showed up you want her to come over after here S-Ne we already cleaned Ask her if shes coming Friday Fie - Shell be there Fri MTO
5689	1015 335	8457833124	JAH	Ans Mach Plays H/L

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3

DATE 01-22-01

LANT # 00-016SRF LINE # 914-496-10506 REEL # S444/C1 & S446/C1

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5690	1109 343	C/O 496-8031	10	Sue F10 conversation with C/O - NIP M/T
5691	1115 353	SUE - C/O 216-3711	10	Waiting for mental care Blatant C/O call Sue
5692	1112 364	C/O 533 3124	12	Sue conveys to NIP M/T
5693	1159 383	445 8031	10	F10 SUE - NIP M/T
5694	1250 386	815 883 9124	10	No Answer 11/11
5695	1325 391	C/O	10	ATTN: 3124 11/11
5696	1327 392	C/O 815 883 9124	10	NO ANSWER
5697	1328 397	C/O 677 201-1824	10	NO ANSWER
5698	1359 398	1800-71800 680085101845 2261242	10	M/A CHRIS (NO CONVICTION RECORDS info NIP M/T UP) HANG UP
5699	1410 433	C/O 800-772-2744	10	to SUE - NIP M/T. NIP M/T to SUE. SUE picks up SUE has file. NIP M/T? SUE, NIP M/T
5700	1419 487	C/O 228 4510	10	ANIMATED CONVERSATION with SUE 6:00 PM NIP M/T
5701	1428 501	C/O 73-512	10	call looking for SUE
5702	1520 505	C/O	10	KATRINA THOMAS, CHASE VISA/MC CONVENTING Past bill char. explains circumstances
5703	1555 516	I/C 914 213-4227	10	M/T M/T. M/T Chris. M/T wa. A Chris to call him back he's in Vlasted-ate. NIP M/T to call him with him back. Chris will call back in 2 min. SUE
5704	1614 527	I/C	10	F10 M/T Chris Chris asks 1.1 Christina: call from Philly. F10 M/T Chris Chris talk to F10 about her husband Greg who's in prison to set Chris a picture + letter. M/T Turkey is for him. F10 has no address for Chris.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4
DATE 1/22/01

PLANT # NO-016 SRP LINE # 914-446-6506 REEL # S-446/01 & S-446/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5705	1645 554	0/15 914-7552654	SP	M/O Chris - M/I Jerry MTO 2/11 to K... 2654 call 11/35/00
5706	144 558	0/5 781-574	SP	M/O (USAWANT) C/O LUCAS ... UP 1270
5707	2058 560	783-74		Mike
5708	2058 767	"		Mike
5709	2058 768	"		Benny
5710	2058 769	"		"
5711	2058 770	"		"
5712	2058 771	"		"
5713	2058 772	"		"
5714	2058 773	"		"
5715	2058 774	"		"
5716	2058 775	"		"
5717	2058 776	"		"
5718	2135 777	7813763 ok	SP	M/O CHRIS M/I ANTHONY (NUPHON) M/O WHAT ARE YOU DOING M/I WORK FOR SCHOOL TALK ABOUT HIS PARENTS VACATION MTO CHANGE TO TAP S-446/01 PLANT 1/5
	2142 000	S/M	SP	SOCIAL N/P MTO
	2145 017	S/M	SP	SOCIAL N/P MTO
	2148 032	S/M	SP	SOCIAL N/P MTO
	2155 049	S/M	SP	SOCIAL N/P MTO
5719	2209 063	1888552911 4966506	SP	hang UP

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 5DATE 1/22/01PLANT # 00-0145RE LINE # 845-478 0506 REEL # 5/446-01 & 5/444-01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5720	2204 069	496-4503-4	B/M	M/O CHRIS M/I (LEO) CALL BACK
5721	2205 081	11969769-4	B/M	M/O CHRIS W/ RONG H
5722	2206 089	496-9769-6	B/M	M/O CHRIS M/I (RAYMOND) M/O M/T ON FOR TOWNHOMES M/O MAKE IT ANOTHER DAY - SOCIAL IN NATURE MTO
5723	2210 155	du	B/M	M/I DOMINICK M/I CHRIS M/I. BAD NEWS ABOUT INJURY. WHEN ARE THEY GOING TO MAYBE WED. TALK ABOUT A NUMBER THING - TALK ABOUT FRIENDS W/ PHILLY DOMINICK HOME # 682-4963
5724	2215 220	496-9767-6	B/M	M/O CHRIS M/I (RAYMOND) SOCIAL AT FIRST TALK ABOUT DOMINICK
5725	2219 244	9117932585 -ok	B/M	M/O CHRIS M/I WILLIAM - TALK ABOUT SEEING RANDY TALK ABOUT PHIL BEING IN THE DOG HOUSE TALK ABOUT RANDY'S STANDING TALK ABOUT WILLIAM'S JOB - SOCIAL IN NATURE TALK ABOUT BEING PAID - MTO
	2227 333	S/M	B/M	DISCUSS BILLS WORK AGAIN - MTO
	2231 352	S/M	B/M	SOCIAL HANG-UP
5726	2248 359	1900976200-4	B/M	M/O CHRIS CHECKING LOTTERY #S
5727	364			AUDIO OFF / TAP 5-446/01 / PLANT C/S

B/M

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # CO-016SPF

LINE # 714-476 6506

INTERCEPTED & RECORDED BY:

DATE 01/23/01

PAGE 1 OF 4

NAME (Print)	INITIAL
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REEL # 5-445/01

MACHINE
SERIAL # 213-137-

J. A. HARVER 144

5046 1

4	P. 100. 100. 100.	100
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Changed to 5447/01 at 2041

Time Plant Opened 0800 AM Closed 200 PM

AV	EDWARDS	AVG
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В.А. Мухомов | 2

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	0853 / 000	—	JAH	Tape # 544501 1st station, Audio on, Plant I/S
5727	105 / 000	24-70-311	JAH	Marlene (M) Re. Shopping trip NPMTO
	105 / 010	111	JAH	B. L. Jones Zimmer HIC
5728	115 / 015	150-4100-311	JAH	Tape # 2. 26-41-011 (M) Ans Marlene Play
				"Mc(Mrs) G you there I'm not at home
5729	111 / 041	"	JAH	Next! Subscriber Recording attempting to locate Voice Mail Plays "Mc(Mrs) G home when you get this message
5730	1212 / 011	511	JAH	Ans Marlene same as call 5728 "Mc(Mrs) "Mc(Mrs) (M) (I just woke up. threw up late last night, not as bad as you but threw up G- whatever this was was poison in my system. I threw up but not as violent as you NPMTO
	1216 / 110	SM	JAH	G- you hit the bottle of course. I'll get to sleep later
5731	1216 / 120	496 - 031	P	Chris rolls on Scott. Grounding technique NP MTO
5732	1222 / 133	111	P	Chris is having trouble to know how to do it NP MTO
5733	1231 / 154	311 - 2143	P	mega tel 2013 245 - 346 1202 ANS machine
				John please stop this Scott. Toner. 946 -
				House is down. Still Sick from yesterday

of intercepted calls 26 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 01/23/01

LANT # 00-01652F LINE # 94-476-6506 REEL # S-44,101 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
734	1344 715	WIS - 914 73-1125	P	Talk about house - NP NPD 1992 2,500 m/lw white all TP in time got value
735	1245 738	C/D	P	731-357-1125/1126
736	1250 738	914 - 916 700-2154	P	Tony & Chris talk about picking box for S Row at Pharmacy also to have more Hospital - Queens where procedure Tom & - 1/1/01 Chris losing weight now to 337 lbs, talk about weight loss Don't worry, Wanda, when she starts to lose weight! She's not what you thought she was, then talk about collections schedule for Tom (well Tony's T-shirt and Chris's shirt Talk about Jerry's work up from getting sick Talk about Gary's more matters Latterly 25 million Tom's "big one"
737	1304 413		P	Tony calls Chris to call out
738	1307 415	C/D	P	megafel calls 545-226-1242 Chris calls Gine Ans machine Chris needs for Steve 516 number on phone book "S or E" Steve's phone? 516 - 543 3500
739	1307 431	516 - 516 513-380	H	2nd company have him call Chris at home meet Mc Govern will call & be a "Big one". Guy who's house will design.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 01/23/06

LANT # 00-016SRF LINE # 541-496 to 506 REEL # S-445/01 & S-447/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5740	1311 465	C/O	IP	Rolls Chase credit 1500.00 Chase memo Cham wants credit limit increase Monthly income \$7000 otherwise \$2000.00 commissions income limit at 1005, \$5000 X 1/2 closing 20/2 unit down united saved his cars hand increase will be favorable to Gen. 1 Dep. & unit answer will 5-10 days out from Amer \$27.00 credit to account for late charge
5741	1330 533	70 227-2520	IP	Boo, ship about car's the car's check on status
5742	1519 540	496-8031 C/O	IP	Ansitching down
5743	1535 542	C/O	IP	Thomas call phone call # 385 to Thomas
5744	1537 543	C/O	IP	Not there (hang up)
5745	1714 544	783-3124 I/C	IP	M/I will be child's P. into (2)
5746	1721 553	I/C	IP	F/I will be F/I (person) 11 P E. 1. Day
5747	1746 555	845-496 496-8031	IP	As much as, 11 P. 11 light
5748	1824 560	845-496 845-496	IP	IS out
5749	1852 571	845-496 845-496	IP	AVE N. 15300 LEFT Buddy, when you see I. 15300 LEFT E. 15300
5750	2011 579	845-496 845-496	IP	AVE N. 15300 LEFT
5751	2031 582	845-496 845-496	IP	AVE N. 15300 LEFT
5752	2041 592	845-496 845-496	IP	AVE N. 15300 LEFT
5752	2116 000	845-496 845-496	IP	AVE N. 15300 LEFT

PLANT # 36-21650F LINE # 845-476 65-0 REEL # S-447101 & _____

[illegible]

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 90-016SRFLINE # 845-496-6506

INTERCEPTED & RECORDED BY:

DATE 01-24-01

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # 5-448/01MACHINE
SERIAL # 213-132

J.A. HAFNER

JAH

H. Piotrowski

HP

Changed to _____ at _____

Time Plant Opened 1611 GAH Closed _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
---	1611 000		GAH	TAPE 5-448/01 INSTALLED, AUDIO IN, PLANT 1/5
5754	1616 000	3H 5165468730	GAH	M/O (Chris) M/I (Steve) M/I I spoke to the guy has home worth 4 + change + was in foreclosure A guy gave him 28k + has to give it back by 3/1. I'm trying to get the father in law to buy it as a second house. (think you'll be able to do it "is it possible (got to do it in a hurry, think you can help him "I think So.
5755	1618 037	01C 496-4562	GAH	M/O (Chris) M/I () (- Mark Megawern was living house, had a guy loan him the money so he put the house in the guys name, the agreement is the guy has to be paid back by 3/1. He has no way of getting mort. + can't pay the guy back M/I - alright (- my guy says he can get him the money. gonna get his father in law to buy the house + get him the mort on the first Purchase. M/I - this is all news to me

of intercepted calls 8 # of incriminating calls 4

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
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PAGE 2

DATE 1-24-06

PLANT # 60-01138F LINE # 245 496-6-22 REEL # 5445/10 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
155007				C- let me find out when this all happened and call you back.
5756	1621 155	1516-546-8220 OIC	JA H	M/ (Chris) M/ (Steve) C- how long ago did this happen? a month ago. He was ready to close. This guy threw up 4 bars. How the money. C- how much he want for the bar. S- he wants 20 or 30 for himself. C- that's all he wants, he was the guy I called you over 7 months ago. S- he has an agreement that if he don't buy it back by month he can't buy it back for 4 yrs and pay 4500 a month in rent. Who loaned him the 28k you know C- No Idea, it don't sound like much of a friend S- its like C- what prime rate 5-9%.
5758	1626 166	496-4563 OIC	JA H	M/ (Chris) M/ (Leo) C- it happened last month. L- oh C- that's what my guy told me he hasn't seen any paper work. Explains about foreclosure 280/ea. guy owns house, 10% interest. Mark has 3 months to pay back, if don't pay back the house for 4500 month for 4 yrs then pay the house back. L- the guy says he can get it C- the guy tell me gonna get Father-in-law to pay house. L- now we got to see if he can do the Mark says he wants to pay the house off + get 20 or 30 for

DATE 6/29/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5754	1758	250	1	selv. L- if he wants to get 250 + from 30 for selv. that don't sound right should I say anything to him or play stupid. He's on gal beep C- I don't know, see what he says but the whole thing sounds scary. L- yeah C- can you come over L- yeah I got to see Frankie later. C- I'm getting in shower it will be about 1/2 hour.
5754	1758	250	1	See Mike in
5760	1741	371	1	NU? MTD
5760	1741	371	1	Bob's calls out questions about - not even Kathryn in law has seen expert to work pointpoint as second meeting. He's in Salinas apartment out of state 3 yrs He has comm. of operation. Bob's U.S. tributer.
5761	1809	223	1	Ans machine
5762	2252	333	1	no conversation
5763	2251	534	1	audio turned off tape 5445/01 reminder plant shut down

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PLANT # DD-D11-SRFLINE # 845-196-6506

INTERCEPTED & RECORDED BY:

DATE 01-29-01PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # S449161MACHINE
SERIAL # 213132

A. J. DUNN

AVE

A. J. VANTURINI

Q3V

JOSE A. MARIAS

JMA

Changed to _____ at _____

WA MARIAS

JMA

Time Plant Opened 0857 AMClosed 2 256

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	000		AVE	TYPE S449161 Installed, Audio On, Plant 2/5
5763	000	411	AVE	SPR REQUEST - RA FIVE THIRTY AND PARADISE ST.
				(201) 327 5155
5764	000	1201275100	AVE	SUBJECTS IN THE AREA OF THE INTERSECTION
5765	000	8157831214	AVE	TO SE, RA, VINE, SUBJECTS CONVERSATION
5766	000	7	AVE	FILE - 1 FILE - 1 NPMTO
5767	000	083	AVE	NO CONNECTION
5768	000	783114	AVE	CALL 5766 RECALLS
5769	000	103	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5770	000	104	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5771	000	109	AVE	CALL 5766 RECALLS
5772	000	112	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5773	000	117	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5774	000	118	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5775	000	119	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5776	000	120	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5777	000	121	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5778	000	122	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5779	000	123	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5780	000	124	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5781	000	125	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5782	000	126	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5783	000	127	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5784	000	128	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5785	000	129	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5786	000	130	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5787	000	131	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5788	000	132	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5789	000	133	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5790	000	134	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5791	000	135	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5792	000	136	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5793	000	137	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5794	000	138	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5795	000	139	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5796	000	140	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5797	000	141	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5798	000	142	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5799	000	143	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION
5800	000	144	AVE	FILE - 1 FILE - 1 SUBJECTS CONVERSATION

of intercepted calls 26 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 01-25-01PLANT # 30-2105CF LINE # 845-496-5506 REEL # 5-447/01 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5775	1213 185	782618 ok	PVE	NO CONVERSATION
5776	1221 199	7857833164 IC	ME	FLORIAN, FLORE, SARA CONVERSATION
5777	1301 203	786110 NO	NO	NO CONVERSATION
770	1351 201	786110 IC	PVE	NO CONVERSATION
5779	1401 212	786110 NO	NO	NO CONVERSATION
5780	1532 210	110 110	110	110 Machine - Call 800-110 (for CHRIS)
5781	1722 232	210 210	210	110 Answer from 845-783-3124 (for CHRIS)
5782	1705 237	781-7189 781-7189	781	NO CONVERSATION
5783	1707 240	781-7189 781-7189	781	NO CONVERSATION
5784	1708 241	781-7189 781-7189	781	FIE THIS IS MIRA CLEAN HOUSE TOMORROW
5785	2016 252	781-7189 781-7189	781	NO CONVERSATION
5786	2019 257	781-7189 781-7189	781	FIE (SUSANNA) FIE (MIRA) FIE - MURDER
				7 O'CLOCK IS GOOD FIE SKYLINE TOMORROW
5787	2001 261	781-7189 781-7189	781	PAGE
5788	2113 265	781-7189 781-7189	781	MIA (CHRIS) FIE (SUSANNA) MP HAWK
				781-7189? FIE VERY RPD DOG
				IS MISSING MP RPD.
5789	2147 282	781-7189 781-7189	781	MIA (CHRIS) FIE (SUSANNA) MIE FINDER
				DOG YES 7 NO NO MP RPD.
	2216 295		781	AUDIO OFF / TAP 5449/01 REMOVED / FLOW OF

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 845-496-6506

INTERCEPTED & RECORDED BY:

DATE 01-26-01PAGE 1 OF 3

NAME (Print) INITIAL

REEL # S450/01MACHINE SERIAL # 213-132

A.V. EDWARDS AVE

BS TUMULTY A/P

JA MENDEZ A/P

S. Worthen A/P

Changed to _____ at _____

Time Plant Opened 07:21 AM Closed 2245

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
---	07:21		AVE	Tape S450/01 Installed, Audio Cn, Plant 1/3
5790	07:14	76751-24	AVE	4:25 AM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5791	07:17	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5792	07:37	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5793	07:41	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5794	07:50	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5795	07:57	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5796	08:07	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5797	08:15	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5798	08:27	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5799	08:37	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5800	08:47	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5801	08:57	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM
5802	09:07	76751-24	AVE	11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM, 11:11 PM

of intercepted calls 43 # of incriminating calls 1

of persons not previously intercepted _____

[illegible]

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PAGE 3DATE 31-20-01

LANT # 30 016585 LINE # 8145-476-6506 REEL # 3-430/61 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5815	1332 411	8457826.51	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5816	1342 413	71893329.53	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5817	1343 416	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5818	1343 418	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5819	1343 421	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5820	1343 424	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5821	1343 426	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5822	1343 428	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5823	1343 431	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5824	1343 434	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5825	1343 437	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5826	1343 440	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5827	1343 443	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5828	1343 446	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5829	1343 449	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5830	1343 452	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5831	1343 455	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5832	1343 458	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5833	1343 461	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5834	1343 464	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5835	1343 467	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5836	1343 470	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5837	1343 473	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5838	1343 476	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5839	1343 479	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5840	1343 482	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5841	1343 485	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5842	1343 488	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5843	1343 491	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5844	1343 494	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5845	1343 497	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5846	1343 500	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5847	1343 503	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5848	1343 506	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5849	1343 509	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5850	1343 512	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5851	1343 515	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5852	1343 518	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5853	1343 521	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5854	1343 524	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5855	1343 527	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5856	1343 530	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5857	1343 533	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5858	1343 536	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5859	1343 539	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5860	1343 542	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5861	1343 545	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5862	1343 548	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5863	1343 551	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5864	1343 554	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5865	1343 557	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5866	1343 560	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5867	1343 563	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5868	1343 566	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5869	1343 569	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5870	1343 572	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5871	1343 575	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5872	1343 578	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5873	1343 581	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5874	1343 584	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5875	1343 587	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5876	1343 590	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5877	1343 593	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5878	1343 596	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5879	1343 599	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5880	1343 602	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5881	1343 605	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5882	1343 608	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5883	1343 611	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5884	1343 614	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5885	1343 617	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5886	1343 620	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5887	1343 623	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5888	1343 626	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5889	1343 629	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5890	1343 632	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5891	1343 635	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5892	1343 638	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5893	1343 641	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5894	1343 644	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5895	1343 647	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5896	1343 650	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5897	1343 653	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5898	1343 656	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5899	1343 659	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK
5900	1343 662	180071060.10	2K AVE	M/J CHAS, 5/14 W/1 - NPK

of persons not previously intercepted _____

DATE 01-26-61

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5838	1236 333	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
	1230 355			SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
5839	1237 307	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
				AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
5840	1237 307	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
5841	1230 414	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5842	1232 411	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
				AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
5843	1411 612	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5844	1412 000	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5845	1413 912	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
				AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5846	1423 097	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5847	1431 121	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5848	1433 128	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5849	1432 132	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5850	1433 135	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
5851	144 7833964	7235552	AK	AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.
				AK - CH - PL - RICKY: M/L - LANGE (RT) NEW X 22. CARDS W/ART 2
				SEE TO M/L CAN W/ 120 LANE FOR 1 NEW CAR.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 04-21-06

PLANT # 02-010521 LINE # 245-205-0302 REEL # 0-2-13 & 5883/01
5684/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5851	170	4468071	8W	ANS MACH - 1111
5852	160	4468071	8W	ANS MACH - 1111
5853	161	4468071	8W	ANS MACH - 1111
5854	162	4468071	8W	ANS MACH - 1111
5855	163	4468071	8W	ANS MACH - 1111
5856	164	4468071	8W	ANS MACH - 1111
5857	165	4468071	8W	ANS MACH - 1111
5858	166	4468071	8W	ANS MACH - 1111
5859	167	4468071	8W	ANS MACH - 1111
5860	168	4468071	8W	ANS MACH - 1111
5861	169	4468071	8W	ANS MACH - 1111
5862	170	4468071	8W	ANS MACH - 1111
5863	171	4468071	8W	ANS MACH - 1111
5864	172	4468071	8W	ANS MACH - 1111
5865	173	4468071	8W	ANS MACH - 1111
5866	174	4468071	8W	ANS MACH - 1111
5867	175	4468071	8W	ANS MACH - 1111
5868	176	4468071	8W	ANS MACH - 1111
5869	177	4468071	8W	ANS MACH - 1111
5870	178	4468071	8W	ANS MACH - 1111

DATE 12/7/61

[illegible]